

**Board of County Commissioners of Bradford County, Florida
Regular Scheduled Meeting**

**Bradford County Courthouse
945 North Temple Avenue • Starke, Florida
Agenda**

**September 8, 2015
9:30 A.M.**

Meeting Called to Order by Chairman Ross Chandler

1. **Public Comments** - (Please fill out a public comment card provided on the table outside the meeting room and turn it into the Clerk.) The Bradford County Board of County Commissioners welcomes you to this meeting; your participation is appreciated. This time is set-aside for the citizens of Bradford County to address the Board. Please understand the Board may not be prepared to answer any questions at this time. All comments will be noted and directed to the appropriate department. If you have any questions, you should contact the County Commissioner's office or the appropriate department after this meeting. Please limit your time to three (3) minutes and refrain from personal attacks, using any individual's name, or making political statements. Please limit speech to one (1) representative member of a group, where large numbers of members of such group are present at the meeting. Please limit speech to items the speaker has not already addressed to the Board at a prior County Commission meeting.
2. **Consent Agenda:**
 - A. Minutes of regular scheduled meeting - 07/16/15
 - B. Minutes of regular scheduled meeting - 08/03/15
 - C. FY 2015-2016 North Florida Economic Development Partnership (NFEDP) Partnership Dues - \$2,769.20 (increase of \$39.30 from last year).
 - D. Request permission to refer delinquent EMS accounts to National Recovery Agency for further collection efforts in the amount of \$28,500.00.
 - E. Consider approval to charge of EMS accounts in the amount of \$181,500.00.
 - F. Consider approval of John Cooper's membership appointment to CareerSource North Central Florida.
 - G. Consider approval of a Proclamation recognizing the month of September as Childhood Cancer Awareness Month.
 - H. NCFRPC (North Central Florida Regional Planning Council) agreement for Local Government Comprehensive Planning Services - \$23,500.00 (no increase from last year).
 - I. NCFRPC (North Central Florida Regional Planning Council) agreement for Annual Monitoring of Hazardous Waste Generations - \$7,882.00 (no increase from last year).

- J.** State Aid to Libraries Grant Agreement between the State of Florida, Department of State and Bradford County Board of County Commissioners for and on behalf of Bradford County Public Library.
- K.** Safe Place Site Agreement between the Bradford County Library and the CDS Family & Behavioral Health Services.
- L.** Amend tyco SimplexGrinnell service agreement, to test and inspect sprinkler system at the Bradford County Emergency Medical Services Station, to include a backflow system. Annual Investment to include backflow system test and inspect - \$205.00.

3. Approve Payment of Bills - Commissioner Riddick

4. Plum Creek Foundation presentation of approved grant applications for the Speedville Recreation Park (Award of \$1,500.00) and Lincoln City Park (Award of \$1,500.00) - Rose Fagler, Community Relations Florida Manager

5. Consider approval of a TDC (Tourist Development Council) Funding Grant Application, in the amount of \$1,000.00, for the Lawtey Fourth of July Celebration (07/3-4/2016) - Pam Whittle, NFRCC President

6. Consider approval of a TDC (Tourist Development Council) Funding Grant Application, in the amount of \$7,500.00, for the Starke Bike Fest - Pam Whittle, NFRCC President.

7. County Attorney Reports - Will Sexton

- A.** Consider approval of a Resolution of the Board of County Commissioner of Bradford County, Florida confirming a proclamation declaring a state of local emergency resulting from heavy rainfall and flooding during the month of August - Brian Johns, Emergency Management Director.
- B.** Consider approval of an Interlocal Agreement with the City of Starke, Florida for the lending of emergency vehicles.
- C.** Consider approval of an Interlocal Agreement with Santa Fe Community College for installation and maintenance of radio equipment and data communication services.

8. Sheriff Reports - Gordon Smith

9. Clerk Reports - Ray Norman

10. County Manager Reports - Brad Carter

- A.** Award bid for N.W. 84th Pavement Repair Road Project (county funded) to Art Walker Construction (low bid of \$79,749.00) - Jerome Kelley, County Engineer.
- B.** Consider approval of an agreement with Art Walker Construction, Inc. to repair pavement on N.W. 84th (total \$79,749.00) - Jerome Kelley, County Engineer.
- C.** Award bid for C.R. 231 Resurfacing Road Project to VE Whitehurst and Sons, Inc. (low bid of \$944,128.00) - Jerome Kelley, County Engineer.
- D.** Consider approval of an agreement with VE Whitehurst and Sons, Inc. for road construction on C.R. 231 (total \$944,128.00) - Jerome Kelley, County Engineer.
- E.** Request authorization for D.R.M.P. (County Engineer H. Jerome Kelley) to investigate, prepare and submit application to Suwannee River Water Management District (SRWMD) for Regional Initiative Valuing Environmental Resources (RIVER) Cooperative Funding (grant) – for survey, maintenance and/or improvement along Sampson River between Sampson Lake and C.R. 18 for 2015 funding cycle (deadline – October 30, 2015).
- F.** Consider approval of change order no. 1 on SHIP file 2014-16-S to change windows from vinyl to aluminum (no price change) - Kelly Canady, Community Development Director.
- G.** Consider approval of a change order no. 1 on SHIP file 2014-13-S to change flooring material from carpet to vinyl plank (no price change) - Kelly Canady, Community Development Director.
- H.** Please be advised that the County Manager's office approved the purchase of millings (\$12,500.00) and the hauling of millings (\$12,500.00) on 08/27/15 to repair impassable roads. Total approved purchase - \$25,000.00.
- I.** Request permission to purchase millings (\$12,500.00) and haul millings (\$12,500.00) to continue repairing impassable roads - Total purchase \$25,000.00.

11. Commissioners Comments

12. Chairman Comments

Meeting Adjourned

Notice: Any person desiring to appeal any decision made by the Board with respect to any matter considered at this meeting will need a record of the proceedings. For such purpose, said person may need to insure that a verbatim record of the proceedings is made, which includes the testimony and evidence upon which the appeal is to be base. FS 286.0105.